



**AGENDA OF THE REGULAR MEETING OF
THE CITY COUNCIL**

**FOR THE CITY OF BIRCHWOOD VILLAGE
WASHINGTON COUNTY, MINNESOTA
February 11th, 2025
6:45 P.M.**

NOTE: Due to Open Meeting Law restrictions, the City Council may be discussing agenda items for the first time. Your patience and understanding is appreciated during this process.

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

OPEN PUBLIC FORUM

ANNOUNCEMENTS

The City of Birchwood wishes to announce the resignation of our City Administrator, Rebecca Kellen, effective January 28, 2025.

CITY BUSINESS

- A. Presentation by Met Council's Dr Gail Cederberg
"How Met Council Can Help Birchwood"
- B. Presentation by Commissioner Stan Karwoski
"What Projects Are Going On in Washington County"*
- C. Update By White Bear Conservation District
Presentation by Shari Salzman-Hankins and Susie Mahoney
- D. Tighe-Schmitz Park Field Rental Agreement

-CONTINUED-

** Denotes items that have supporting documentation provided*

CITY BUSINESS – CONSENT AGENDA

- A. Approve January 14th Treasurer's Report *
- B. Approve January 14th City Council Meeting Minutes*
- C. Approve January 17th Workshop Meeting Minutes*
- D. Approve Resolution 2025-07, RE: Approve Therese Bellinger Temporary Raise*
- E. Approve Resolution 2025-08, RE: Marcus Johnson, Engineer to Host an Open House for Discussing Birchwood's Drainage Issues, Road Plan, and Possible Water Main Replacement Options*
- F. Approve Resolution 2025-09, RE: Approve Minute Solutions for Dictation Services*
- G. Approve Resolution 2025-10. RE: Establish Lift Station Task Force*
- H. Approve Resolution 2025-11, RE: Approve Access to City Website*
- I. Approve Resolution 2025-12, RE: Add Ordinance 622, Regulation of Solicitors, To the Minnesota Court Information System (MNCIS)*
- J. Approve Resolution 2025-13, RE: Redirect Bridget Sperl's Council Pay To Tree Fund*
- K. Approve Resolution 2025-14, RE: Tree Steward Resolution*
- L. Approve Resolution 2025-15, RE: Approve the Estimate from Bolton-Menk for Lift Station Repairs*
- M. Approve Resolution 2025-16, RE: Approve to Post Opening*
- N. Approve Resolution 2025-17, RE: Approve City Administrator Final Pay*
- O. Present Bids for Radon Mitigation of Lower Level at City Hall*

ADJOURN

** Denotes items that have supporting documentation provided*